

**TOWN OF JONESVILLE  
REGULAR BOARD MEETING MINUTES  
February 9, 2018**

The Town of Jonesville Board met for the Regular Monthly Board Meeting on Friday, February 9, 2018, at 9:00 am in the Jonesville Town Hall.

<b>Present:</b>	Mayor Gene Pardue	<b>Absent:</b>	Wayne Moore
<b>Council Present:</b>	Anita Darnell Andy Green Tracy Wall		

**Others Present:** Michael Pardue, Town Manager  
Wendy Thompson, Town Clerk & Finance Director  
Dane Mastin, Police Chief  
Tim Collins, Director of Utilities  
Keith Macy, Arlington Fire & Rescue  
Andrew Brown, Town Attorney

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

William Wilhelm of Maple Street, Jonesville addressed the Council regarding

- pot holes along Maple Street, two of which were patched and one was not;
- a speed limit sign was removed and not replaced, he would like the 25mph sign to be replaced;
- Powell Bill funds, what are they being used for, can a truck to pick up leaves from Town citizens be purchased with the funds.

Becky Wood of the Jonesville Historical Society addressed the Council regarding

- Black History Celebration scheduled for February 11<sup>th</sup>
- May 5<sup>th</sup>, Jonesville Jubilee and fireworks

**APPROVAL OF MINUTES**

A motion was made by Council Member Green to approve the minutes of February 9, 2018, Regular Board Meeting after an amendment be made to the motion to adjourn so that it read "approved by a unanimous vote. 4-0". The motion was seconded by Council Member Wall Green and approved by a unanimous vote. 3-0.

**MONTHLY FINANCE REPORT**

The January monthly financial report was presented to the Town Council by Wendy Thompson, Finance Director. A motion was made by Council Member Darnell to approve the January monthly financial report. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0

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**DEPARTMENTAL REPORTS**

Departmental reports were included in the agenda packets and provided verbally by the following:

- Water/Public Works – Tim Collins, Utilities Director
- Police Department – Dane Mastin, Police Chief
- Tax & Water Administration – Wendy Thompson
- Fire Department – Keith Macy, Arlington Fire & Rescue (was unable to deliver the report due to fire call)
- Code Enforcement – Michael Pardue, Town Manager

**VEHICLE PURCHASE & FINANCE**

Jonesville PD is in need of new patrol vehicles. Discussion for the purchase of three 2018 Ford Taurus Police Interceptor, AWD vehicles with turnkey prices including tax, tag, title, graphics on exterior and equipment for exterior and interior totaled \$95,670.00. Financing was discussed not to exceed three years at an interest rate no more than 4.5%. A motion was made by Council Member Green to approve the Town Manager to take necessary steps to enter into a contract to purchase three (3) 2018 Ford Taurus Police Interceptors, AWD; obtain up to \$67,000.00 in financing for no more than three years, at an interest rate not to exceed 4.5% and to budget \$24,500.00 each year for fiscal years 2019, 2020 and 2021 to repay the loan. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

**2019 DEER URBAN ARCHERY SEASON**

Town Manager Michael Pardue presented before the Council the Deer Urban Archery Season Renewal Form for January 12 – February 17, 2019 from the NC Wildlife Resources Commission. A motion was made by Council Member Green to participate in the 2019 Deer Urban Archery Season. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 3-0

**FY2018 AUDIT CONTRACT WITH CANNON & COMPANY**

Town Manager Michael Pardue presented before the Council a contract for the Town of Jonesville and Jonesville TDA with Cannon and Company for the FY2018 Annual Audit. A motion was made by Council Member Darnell to continue with the services of Cannon and Company and accept the presented contract. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

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**PROMOTION OF LAW ENFORCEMENT OFFICERS**

Police Chief Dane Mastin announced the promotion of two (2) Jonesville Police officers

- Justin Hamlin promoted from Sergeant to Lieutenant - Justin has a BS degree in criminal justice with over 16 years experience as a law enforcement officer and 8 years as a Jonesville Police Officer
- Matthew Sloan promoted from Corporal to Sergeant – Matthew has a AS degree in criminal justice with over 20 years of law enforcement experience, and over 12 years as a Jonesville Police Officer


**CLOSED SESSION**

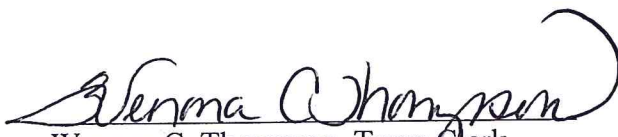
A motion was made by Council Member Green to go into close session to discuss legal matters and consult with Town Attorney regarding the Trademark Lawsuit with the Elkin TDA. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 3-0.

A motion was made by Council Member Green to go back into open session. The motion was seconded by Council Member Darnell and approved by unanimous vote. 3-0.

**ADJOURN**

A motion was made by Council Member Green to adjourn the February 9, 2018 Regular Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

  
The Honorable Gene Pardue  
Mayor Town of Jonesville

  
Wenona C. Thompson, Town Clerk

February 9, 2018